## **MINUTES**

## TOWN OF SEXSMITH

## SPECIAL COUNCIL MEETING

FRIDAY DECEMBER 21, 2018 AT 3:30 P.M. ***********************************		
Deputy Mayor Froehlick called this Special Council meeting of the Town of Sexsmith to order at 3:30 p.m. in the Council Chambers in the Town of Sexsmith.		
COUNCIL PRESENT	Clint Froehlick Bruce Black Isak Skjaveland Jonathan Siggelkow	Deputy Mayor Councillor Councillor Councillor
COUNCIL ABSENT		
STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
DELEGATION		
AGENDA	<b>RESOLUTION NO. 769-12-18</b> Moved by Councillor Siggelkow approve the agenda with the addition of Strategic Planning Session added as item # 2 under New Business.	
		CARRIED
NEW BUSINESS		
SWEARING IN OF NEW MAYOR AND COUNCILLORS	Kate Potter was sworn in as Mayor and Dennis Stredulinsky and Ken Hildebrand were sworn in as Councillors.	
STRATEGIC PLANNING SESSION	Tentative new date for Strategic Planning session is February 25, 2019	
ADJOURNMENT	<b>RESOLUTION NO. 770-12-18</b> Moved by Councillor Black to adjourn the meeting at 3:44 p.m.	
		CARRIED

Clinton Froehlick, Deputy Mayor

Rachel Wueschner Chief Administration Officer